

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000049159

FILED
Jul 17, 2012
Secretary of State

Entity Name: SECURITY NATIONAL HOLDING GROUP, INC.

Current Principal Place of Business:

C/O FINKELSTEIN
276 FIFTH AVENUE., STE. 604
NEW YORK, NY 10001 US

New Principal Place of Business:

Current Mailing Address:

C/O FINKELSTEIN
276 FIFTH AVENUE., STE. 604
NEW YORK, NY 10001 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STEINBERG, PAUL B ESQ
767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PAUL B. STEINBERG

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SQUIRES, GILBERT K
Address: 767 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 33140 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GILBERT SQUIRES

PD

07/17/2012

Electronic Signature of Signing Officer or Director

Date